



**Solano Resource Conservation District**  
**POLICY COMMITTEE MEETING**

Date: Wednesday, April 25, 2018

Time: 3:00 p.m.

Location: Conference Room

1170 N. Lincoln Street, Ste. 110

Dixon, CA 95620

**AGENDA**

**A. Call to Order**

**B. Approval of Agenda**

**C. Public Comment**

*Limited to 5 minutes for any one item not scheduled on the Agenda.*

**D. Policy Review – 1<sup>st</sup> Reading**

- Policy 3400 Authorized Leave
- Policy 2115 Credit Card Use
- Policy 1005 Association Memberships
- Policy 1015 Board Secretary
- Policy 1020 Board/Staff Communication
- Policy 1030 Code of Ethics
- Policy 1035 Conflict of Interest
- Policy 1040 Correspondence to the Board
- Policy 1045 Legal Counsel and Auditor
- Policy 1050 Overview of the Executive Director's Role

**E. Adjournment**